

**AGENDA FOR THE  
SPECIAL COUNCIL MEETING OF  
FRIDAY, AUGUST 11, 2017, AT 1:00 PM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

-----

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Chambers upon request.

Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

**ROLL CALL**

**ADOPTION AGENDA, CONSENT ITEMS  
RESOLUTIONS:**

- \* ITEM-600: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

**TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2017-523)

Declaring a continued state of emergency to persist relative to the escalated discharge of raw sewage from Tijuana, Mexico, pursuant to California Government Code Section 8630;

Authorizing the Mayor, or his designee, to execute all necessary contracts for the diversion, treatment, and disposal of international raw sewage;

Declaring that the measures previously taken in accordance with Resolution Number R-282544 shall continue to have full force and effect.

**ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS**

**RESOLUTIONS:**

ITEM-601: Resolution Approving a Side Letter Agreement Between the City of San Diego and the San Diego Police Officers Association Related to ~~Article 26~~, Uniforms and Safety Equipment Allowances for Fiscal Year 2018. (Rev. 8/8/17) (Districts All.)

**ITEM DESCRIPTION:**

This action approves an Agreement between the City of San Diego (City) and the San Diego Police Officers Association (SDPOA) regarding ~~proposed changes to Article 26 of the SDPOA Memorandum of Understanding (MOU)~~, Uniforms and Safety Equipment Allowances for Fiscal Year 2018. (Rev. 8/8/17)

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2018-42)

BE IT RESOLVED by the Council of the City of San Diego that the Side Letter Agreement related to uniform and safety equipment allowances for SDPOA-represented employees for Fiscal Year 2018, presented to the Council and on file in the Office of the City Clerk as Document No. \_\_\_\_\_, is approved and ratified, and takes effect upon the date of final passage of this Resolution.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The total financial impact to the General Fund is \$4.0 million in Fiscal Year 2018 which is available in the Police Department.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

San Diego Resolution R-311158 (June 9, 2017) and San Diego Ordinance O-20837 (June 26, 2017) (approving Fiscal Year 2018 Budget and Appropriating funds). SDPOA Memorandum of Understanding (MOU) approved by the San Diego City Council (Council) by Resolution R-309613 (April 22, 2015).

~~This item was discussed and approved at Closed Session on August 1, 2017. (Rev. 8/8/17)~~

von Kalinowski/Villa

Primary Contact\Phone: Erik Hanson\619-263-5599

Secondary Contact\Phone: Judy von Kalinowski\619-236-6313

City Attorney Contact: Dawson, Joan F.